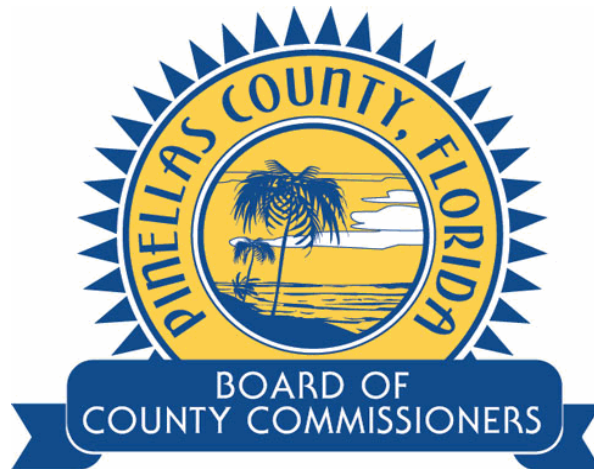


Pinellas County Board of County Commissioners

*333 Chestnut Street, Palm Room
Clearwater, FL 33756
pinellas.gov*



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, October 17, 2023
9:30 A.M.

Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL

INVOCATION by Rabbi Philip Weintraub, Congregation B'Nai Israel, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. [23-1230A](#) National Community Planning Month Proclamation:
 Housing and Community Development
 - Molly Cord, Principal Planner
 - Ryan Brinson, Principal Planner

2. [23-1231A](#) Breast Cancer Awareness Month Proclamation:
 Pinellas County Health Department
 - Valarie Lee, Public Health Services Manager
 - Lisa Field, Human Services Program Analyst
 - Sharon Haggans, Human Services Program Consultant

3. [23-1378A](#) Employee Recognition Award:
 - Jacob Laboy, Animal Control Officer 2, Animal Services
 - Krista McIlhane-Isaacs, Section Manager 2, Human Services

CITIZENS TO BE HEARD

4. [23-1232A](#) Citizens To Be Heard - Public Comment.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. [23-1431A](#) Case No. CW 23-08 - City of St. Petersburg
Countywide Plan Map amendment from Office to Multimodal Corridor,
regarding 0.79 acre more or less, located at 118 66th Street North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 23-08, a proposal by the City of St. Petersburg to amend the Countywide Plan Map from Office to Multimodal Corridor, regarding a 0.79 acre property, located at 118 66th Street North.

- The subject property consists of two eastern facing platted lots located at 118 66th Street North. There is an existing single-family home located on the southern platted lot and the northern platted lot is vacant. The site is one lot north of the Central Avenue Corridor Activity Center overlay and the SunRunner Bus Rapid Transit 66th Street station.
- The purpose of the proposed amendment is to allow for redevelopment of the property to support multifamily residential housing with the potential for retail or other permitted mixed uses.
- The intended use of the property is consistent with the permitted uses and locational characteristics of the proposed Multimodal Corridor category. Furthermore, the Multimodal Corridor category supports residential uses of higher density, such as this proposed amendment.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

6. [23-1432A](#) Case No. CW 23-09 - City of Largo
Countywide Plan Map amendment from Industrial to Employment,
regarding 1.39 acres of property, located at 9216 Ulmerton Road.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 23-09, a proposal by the City of Largo to amend the Countywide Plan Map from Industrial to Employment, regarding 1.39 acres of property, located at 9216 Ulmerton Road.

- The subject site is 1.39-acres; however, it is part of the Ulmerton Industrial Mart that meets the minimum 10-acre requirement for a Target Employment Center.
- The site has industrial uses to the west and south of the property (Ulmerton Industrial Mart), and to the north and east of the site abuts employment uses.
- In accordance with the Countywide Rules, the proposed future land use map amendment from Industrial to Employment is consistent with Section 2.3.3.9. which includes a 1.39-acre portion of a 13.1-acre parcel leaving a remaining 11.7-acre portion of the property as Industrial.
- The intention of the property owner is to have more options including retail as a conditionally allowed use.
- The applicant desires to have the site remain as is and work towards being able to revitalize a site that has been underutilized for a long time. The applicant and property owner plans to keep the traditional industrial and warehouse uses on the site.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

BOARD OF COUNTY COMMISSIONERS

7. [23-1287A](#) Ordinance amending the Pinellas County Code by adding Article III - Anchoring Limitation Areas to Chapter 130 - Waterways of the Pinellas County Code and providing for establishment of two anchoring limitation areas, one in the City of Clearwater and one in Unincorporated County.

Recommendation: Approval and adoption of the ordinance amending the Pinellas County Code by adding Article III - Anchoring Limitation Areas to Chapter 130 - Waterways of the Pinellas County Code and providing for establishment of two anchoring limitation areas (ALA), one in the City of Clearwater and one in Unincorporated County.

- Authorizes establishment of ALAs pursuant to Florida Statutes providing that a person may not anchor a vessel for more than forty-five consecutive days in any six-month period within any ALA, subject to certain exceptions.
- ALAs are intended to minimize long-term mooring of vessels, recognizing navigational, aesthetic, and environmental concerns as well as providing enforcement for live-aboard and derelict vessels.
- Florida Statutes only permits counties - not municipalities - to establish ALAs.
- In addition to authorizing the establishment of ALAs, the ordinance creates two areas:
 - City of Clearwater - ALA within the Mandalay Channel; and
 - Unincorporated County - ALA immediately southeast of the Belleair Causeway.
- Since only counties are permitted to establish ALAs, the County is establishing the ALA at the request of the City of Clearwater.
- An Interlocal agreement (ILA) with Clearwater is a companion item to this Ordinance. The ILA requires the city mark the ALA in accordance with requisite State permit(s) and enforce the ALA in good faith.
- The County will similarly mark and enforce the ALA in the unincorporated area.

CONSENT AGENDA - Item 8 through 19

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. [23-1573A](#) Minutes of the regular meetings held August 15 and September 7, 2023.
9. [23-1574A](#) Vouchers and bills paid from August 20 through September 23, 2023.

Reports received for filing:

10. [23-1575A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-23 dated August 24, 2023 - Investigative Review of the Oracle Business Intelligence Enterprise Edition Upgrade.

Miscellaneous items received for filing:

11. [23-1576A](#) Eastlake Oaks Community Development District Fiscal Year 2024 Meeting Schedule.
12. [23-1577A](#) Juvenile Welfare Board FY23 Q3 Financials.
13. [23-1578A](#) Juvenile Welfare Board of Pinellas County Fiscal Year 2024 Budget.
14. [23-1579A](#) Forward Pinellas Notice of Public Hearing for amendment of the Countywide Plan Map, to be held on October 11, 2023.
15. [23-1580A](#) City of Tarpon Springs Ordinance No. 2023-12 adopted August 21, 2023, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

16. [23-1364A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

Recommendation: Declare miscellaneous County-owned items and equipment as surplus. This declaration of surplus will enable the County to donate or auction the items listed in the attached files.

- This action declares the listed items as surplus and authorizes their donation to partner agencies or sale to the highest bidder.
- The usefulness of the identified surplus items (miscellaneous equipment) has been exhausted.
- All surplus items are listed and sent to various agencies and non-profits such as Social Action Funding designees, Pinellas County School Board, Board Dependent Districts, and other agencies such as the Florida Dream Center, Vincent House, Seminole Junior Warhawks, and others to determine if this equipment can be utilized before sending for sale at auction.
- The revenue generated from the sale of these assets is not budgeted for in Fiscal Year 2024.

Construction Services

17. [23-1262A](#) Award of bid to Erickson & Lindstrom Construction Co. for the Mid-County Tax Collector Building interior renovation project.

Recommendation: Approval of the award of bid to Erickson & Lindstrom Construction Co. (E&L) for the Mid-County Tax Collector Building interior renovation project.

- This project is a complete interior renovation of the Mid-County Tax Collector building, to include renovations to the interior architecture, electrical, mechanical, and plumbing.
- Three bids were submitted, with E&L as the lowest responsive and responsible bidder for a total not to exceed amount of \$2,846,008.00, with all work to be completed within 365 consecutive calendar days from the issuance of the notice to proceed.
- The Small Business Enterprise commitment is 15% for this contract.
- This project 004142A Mid-County Tax Collector Building Acquisition and Renovation is included in the Fiscal Year (FY) 2024-FY29 Capital Improvement Program Six-Year Plan funded by the General Fund and Infrastructure Sales Surtax (Penny for Pinellas).

Contract No. 23-0753-ITB-C, in the not-to-exceed amount of \$2,846,008.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

18. [23-1269A](#) Cooperative Funding Agreement with the Southwest Florida Water Management District to perform a feasibility study to evaluate effluent management alternatives at the South Cross Bayou Advanced Water Reclamation Facility.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District to perform a feasibility study to evaluate effluent management alternatives at the South Cross Bayou Advanced Water Reclamation Facility (SCBAWRF).

- Grant agreement for \$200,000.00 with a \$200,000.00 County match.
- Project consists of performing a feasibility study to identify costs, benefits, and recommendations for three effluent management alternatives within the South County reclaimed water service area.
- Project benefits include operational flexibility for the treatment facility and improved management of wet weather flows at the SCBAWRF.
- Funds are derived from the Sewer Revenue and Operating Fund and the County match is fully budgeted for in Fiscal Year 2024. The grant is new and will require a budget amendment to recognize revenue and appropriate expenditures in the Fiscal Year 2024 budget.

Funding Agreement No. 23CF0004148; PID No. 003149A; Term expires December 31, 2024.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

19. [23-1400A](#) Ranking of firms and agreement with 3-GIS, LLC for fiber analysis services.

Recommendation: Approval of the ranking of firms and agreement with the number one ranked firm, 3-GIS, LLC for fiber analysis services as needed by the Business Technology Services Department (BTS) and Public Works (PW).

- This contract will provide a mechanism to implement telecommunications fiber data and management tools with the County's Geographical Information Systems (GIS) to support the management of the County's fiber infrastructure and maintenance agreements.
- BTS and PW recommends proceeding with award to 3-GIS, LLC as sole respondent to this solicitation. Other vendors were solicited but responded they were too busy to contract for this work or could not provide all services requested.
- This agreement contains a total not to exceed in the amount of \$768,254.00 for a five-year term; this contract has provisions for two additional twelve-month extensions. Because the year one expenditure amount of this contract exceeds the County Administrator's delegated authority of \$250,000.00 in a fiscal/calendar year, this item is presented for Board approval.
- Funding in the amount of \$330,000.00 is appropriated for Fiscal Year 2024 Tentative Budget within American Rescue Plan Act Fund, PW Department. The remainder of the licensing and maintenance costs for ongoing services will be incurred in future fiscal years.

Contract No. 23-0078-RFP; in a first-year annual estimated expenditure of \$330,000.00 and an average estimated annual expenditure of \$109,563.50 years 2-5 for a not to exceed amount of \$768,254.00, effective for 60 months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

20. [23-1545A](#) First Amendment to the Interlocal Agreement related to the operation and funding of the Pinellas Public Library Cooperative, Inc.

Recommendation: Approval of the First Amendment to the 2018 Interlocal Agreement with the signed Governmental Unit counterparts for participation in the Pinellas Public Library Cooperative, Inc.

- This First Amendment will extend the current Interlocal Agreement for an additional five years for the period from October 1, 2023 to September 30, 2028.
- This First Amendment is signed by Governmental counterparts and the Board of County Commissioners on behalf of the Palm Harbor Community Services Agency, Inc., and the East Lake Community Library.
- Upon approval, this First Amendment will be retroactively effective as of September 30, 2023.
- All other provisions of the agreement not amended in this First Amendment shall remain in full force and effect including the following;
 - To receive and disburse federal, state, and local funds.
 - To maintain a shared automation system.
 - To maintain a shared materials delivery system.
 - To assist Member Libraries in the collective purchase of resources and services.

Funds are budgeted in Fiscal Year 2024 in the amount of \$8,685,900.00 in the Public Library Services District Municipal Service Taxing Units as adopted on September 19, 2023.

21. [23-1571A](#) Municipal Services Taxing Unit funding for the Feather Sound Community Services District for the installation of landscaping improvements to community medians.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) funding request, in the amount not to exceed \$20,000.00, for the Feather Sound Community Services District (FSCSD) for the installation of landscaping improvements in the community medians.

- Hurricane Ian caused serious damage to all the landscaping in the Feather Sound neighborhood. Plants and trees were destroyed, and the current greenspace and landscaping was left in poor condition.
- The project will repair medians, and install weed barriers, trees, and shrubs within the medians.
- The project will enhance the visual appeal of the community, have a positive impact on property values, and improve air quality by absorbing pollutants.
- The total cost of the project will be \$40,000.00 and the FSCSD will fund the remaining \$20,000.00.
- This request for funding in the amount of \$20,000.00 is a one-time expenditure of budgeted MSTU Special Project funds. Funding is included in the General Government MSTU cost center within the General Fund and is consistent with amounts provided during Fiscal Year 2024 budget development.

Convention and Visitors Bureau

22. [23-1504A](#) Local Arts Agency Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2024.

Recommendation: Approval of the Local Arts Agency (LAA) Funding Agreement with Creative Pinellas Incorporated for marketing and promoting the County as a vibrant arts community and cultural destination during Fiscal Year (FY) 2024.

- Total commitment is \$1,053,750.00:
 - \$861,150.00 Tourist Development Tax Fund
 - \$156,600.00 General Fund
 - \$ 36,000.00 Transportation Trust Fund
- Overall funding for FY24 increased approximately 7.7% over FY23 due to approved Decision Package programming.
- LAA Funding Agreement is effective October 1, 2023, for a period of one year.
- The County will receive promotional and marketing benefits, which are detailed in Exhibit A of the Agreement.

Human Services

23. [23-1427A](#) Grant award with the U.S. Department of Justice for the 2023 Competitive DNA Capacity Enhancement for Backlog Reduction Program on behalf of the Pinellas County Forensic Laboratory.

Recommendation: Approval of the grant award for the 2023 Competitive DNA Capacity Enhancement for Backlog Reduction on behalf of the Pinellas County Forensic Laboratory (Forensic Lab).

- Grant award to provide one-time funding for the Forensic Lab.
- This competitive grant award will support Forensic Lab capacity to procure Rapid DNA technology, supplies, and validation services to streamline workflow.
- The grant award is in the amount of \$329,091.00 over two years. No match is required for the grant.
- Approval of this grant award will have a positive fiscal impact on Pinellas County. It was not expected nor included in the Fiscal Year 2024 Budget.

Parks and Conservation Resources

24. [23-1306A](#) Contract for Sale and Purchase with Morton Plant Mease Healthcare Foundation, Trustee of Roy & Joan Shaffer Charitable Remainder Trust to acquire environmentally sensitive land referred to as "Grey Oaks."

Recommendation: Approval of the Contract for Sale and Purchase (Contract) to purchase environmentally sensitive land as depicted in Exhibit A (Property), referred to as "Grey Oaks," from Morton Plant Mease Healthcare Foundation, Trustee of Roy & Joan Shaffer Charitable Remainder Trust (Seller).

- Contract purchase price is \$500,000.
- Appraised value of Property is \$540,000.
- Parcel size is nine acres.
- Parcel is adjacent to and will become part of the Brooker Creek Preserve.
- Purchase funding is available in Capital Improvement Program - Environmental Lands Acquisition Program, funded by Local Infrastructure Sales Surtax (Penny for Pinellas).
- The 10-year program has a little more than \$12 Million remaining balance.

Public Works

25. [23-1563A](#) Boundary Line Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for seawall enhancement project at Philippe Park.

Recommendation: Approval of the Boundary Line Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for seawall enhancement project at Philippe Park.

- Agreement is to identify a common boundary line between County-owned land within Philippe Park and adjacent State-owned submerged lands that are part of the project.
- Agreement is required to allow the project to proceed on State lands.
- Project is fully designed, permitted, and funded. Work can proceed once Agreement is executed.
- No fiscal impact associated with Agreement.

PID No. 004178B Phillippe Park Shoreline; Boundary Line Agreement; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest, and notarization required.

26. [23-1282A](#) First Amendment to the contract for professional engineering services with DRMP, Inc. for the 13th Street bridge replacement project and with Kisinger Campo & Associates, Corp for the Madonna Boulevard bridge replacement.

Recommendation: Approval of the First Amendment to the contract with DRMP, Inc. for the 13th Street bridge replacement project and with Kisinger Campo & Associates, Corp for the Madonna Boulevard bridge replacement.

- This contract is for professional engineering services to prepare the design, construction plans, and post-design services for replacing the 13th Street bridge and Madonna Boulevard bridge projects.
- This contract was originally approved by the Board of County Commissioners on July 19, 2022, with DRMP, Inc. in the amount of \$890,452.43 for the 13th Street bridge and with Kisinger Campo & Associates, Corp in the amount of \$1,080,276.00 for the Madonna Boulevard bridge.
- This First Amendment does not impact the project schedule but increases the contract amount by \$43,723.00 for the 13th Street bridge project and \$62,823.60 for the Madonna Boulevard bridge project to include design services for relocation of the existing reclaimed water line for both projects that was not part of the original design upon award.
- Funding for the Pinellas County Utilities relocations is available under program project 000831A Water, Sewer and Reclaimed Water Relocation Projects, included in the Capital Improvement Plan, funded by the Water Renewal and Replacement Fund and the Sewer Renewal and Replacement Fund.

Contract No. 21-0678-NC; increases in the amount of \$106,546.60 for a revised total of \$2,077,275.03. Work is expected to be completed within the initially approved project schedule and does not extend the contract duration; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

27. [23-1285A](#) Interlocal Agreement with the City of Clearwater for implementation of an Anchoring Limitation Area in Mandalay Channel within City boundaries, established pursuant to a companion County ordinance.

Recommendation: Approval of the Interlocal Agreement (ILA) with the City of Clearwater (City) for implementation of an Anchoring Limitation Area (ALA) in Mandalay Channel within City boundaries, established pursuant to a companion County ordinance.

- Pursuant to F.S. § 327.4108(2)(a), only counties - not municipalities - can establish ALAs; hence the companion County ordinance establishing the ALA.
- The County should execute the ILA only if the companion County ordinance is adopted, and the ALA is not struck from the County ordinance during the public hearing.
- The ILA requires the City to implement and enforce the ALA. This primarily entails compliance with State permit requirements for the markers identifying the ALA. As the adopting entity, the County will apply for such State permits after the ILA is fully executed.
- The ALA is located in Mandalay Channel to the immediate northwest of Dolphin Point and is approximately ninety-two acres in size.
- Either party may terminate the ILA for any reason upon thirty days' notice to the other party. If the ILA is terminated, the County will presumably repeal the ALA. In such instance, the City will be required to remove any markers at its own expense.
- The ILA does not require expenditure of any County funds.

28. [23-0399A](#) Locally Funded Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation for the design and construction of a new bridge on Ridgemoor Boulevard at Brooker Creek Bridge.

Recommendation: Approval of Locally Funded Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation (FDOT) for the design and construction of a new bridge on Ridgemoor Boulevard at Brooker Creek Bridge.

- Agreement for County funding to cost share on the design, construction, and construction inspection services of a new 135-foot bridge, located in County right of way, to replace the existing bridge on Ridgemoor Boulevard at Brooker Creek.
- FDOT will manage design and construction, as well as provide construction inspection services for the Project. County will provide \$2,966,339.00 in funding and FDOT will provide \$3,750,000.00.
- Total estimated Project cost is \$6,716,339.00.
- Associated Three-Party Escrow Agreement is for the purpose of establishing an escrow account to be utilized by FDOT for Project costs. The County will place \$253,825.00 in the escrow account by December 1, 2023, and \$2,712,514.00 by March 7, 2025.
- FDOT's contractor to begin construction work in June 2025.
- The funding for this award is budgeted in the Adopted Capital Improvement Plan, under project 005749A Ridgemoor Boulevard Bridge Replacement Interlocal Agreement with FDOT, in Fiscal Years 2024-2025, funded by the Penny for Pinellas.
- The County is responsible for any costs over and above the estimated total cost of \$6,716,339.00; however, the County can terminate the Agreement if the additional funds are not available.

FDOT Financial Project ID No. 445437 1 32/52/62 01/02; Total estimated Project cost is \$6,716,339.00; Agreement and Three-Party Escrow Agreement are effective upon execution, and Agreement will remain in effect until project completion; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [23-1373A](#) Request for a public hearing to appeal the issuance of County Dock Permit No. WND-22-00252 for 1605 Pass-a-Grille Way, St. Pete Beach.

Recommendation: Recommend consideration of the Colburn's (Appellants) request for a public hearing to appeal the issuance of County Dock Permit No. WND-22-00252 for 1605 Pass-a-Grille Way, St. Pete Beach (Subject Property).

- Rostam Holding LLC applied for a permit to construct a new multi-use facility dock with six slips at the Subject Property.
- County Water and Navigation Staff issued Permit WND-22-00252 on March 27, 2023.
- Appellants own property at 1701 Pass-a-Grille Way, a vacant lot located north of the Subject Property across a fifty-foot-wide City right-of-way, and 1803 Pass-a-Grille Way, located approximately 375 feet north of the Subject Property.
- Appellants filed a request to appeal the issuance of said permit on April 25, 2023, in accordance with County Code, Section 58-536(b) - Appeals, citing concerns with permitting procedures, lack of prior knowledge of the permit, lack of public notification, increased boat traffic, scale of the project, and proximity to an existing local marina.

County Dock Permit Application No. WND-22-00252.

30. [23-1401A](#) Request for a public hearing to appeal the issuance of County Dock Permit No. WND-20-00231REV for 106 Harbor Drive, Palm Harbor.

Recommendation: Recommend consideration of the Myrback's (Appellants) request for a public hearing to appeal the issuance of County Dock Permit No. WND-20-00231REV for 106 Harbor Drive, Palm Harbor (Subject Property).

- James Donovan applied for a Permit revision to construct a private dock with a boat lift at the Subject Property.
- County Water and Navigation Staff issued Permit WND-20-00231REV on April 28, 2023.
- Appellants own property at 104 Harbor Drive, a single-family residence located south of the Subject Property.
- Appellants filed a request to appeal the issuance of said Permit on May 26, 2023, and subsequently an amended notice on June 1, 2023, in accordance with County Code, Section 58-536(b) - Appeals, citing concerns with misinterpreting code; as well as impacts to view and riparian rights.

County Dock Permit Application No. WND-20-00231REV.

Utilities

31. [23-1410A](#) Amendment No. 1 to the Joint Project Agreement with the City of Belleair Bluffs for the construction and relocation of County water distribution mains, gravity sewer mains, and installation of sewer lining to extend the level of service in conjunction with the proposed City of Belleair Bluffs roadway construction and drainage system improvements along Marlin Drive, Pine Tree Lane, and sections of Dolphin Drive from South Wind Drive to Belmar Drive.

Recommendation: Approval of Amendment No. 1 for the Joint Project Agreement (JPA) with the City of Belleair Bluffs (City) for the construction and relocation of County water distribution mains to extend the level of service in conjunction with City proposed roadway construction and drainage system improvements along South Wind Drive from Indian Rocks to Pine Tree Lane and sections of Dolphin Drive from South Wind Drive to Belmar Drive.

- During construction of water main improvements on Marlin Drive, the water main along South Winds Drive was found to be heavily corroded.
- The improvements consist of replacing approximately 800 linear feet of the aging and heavily corroded 6" ductile iron pipe with new polyvinyl.
- The existing executed JPA project total cost was \$550,000.00 as of January 25, 2022. Amendment No. 1 adds the additional improvements for \$166,006.50 and revises the total cost to a not to exceed amount of \$716,006.50.
- Construction commenced in April 2023. Construction is being performed by City contractor in conjunction with other improvements.
- Funding for the Agreement is included in the Fiscal Year 2023 Amended Budget within Project 004572A Marlin Drive Utility Relocation for City of Belleair Bluffs Roadway Improvements funded by the Water and Sewer Renewal and Replacement Funds.

PID 004572A; Amendment No. 1 increases cost to the County by \$166,006.50. This amount includes \$150,915.00 for construction and \$15,091.50 for administrative costs.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

32. [23-1481A](#) Amendment to the Advanced Life Support First Responder Agreement with 12 municipalities and independent fire districts.

Recommendation: Sitting as the Pinellas County Emergency Medical Services Authority, approve the amendment to the Advanced Life Support (ALS) First Responder Agreement with 12 municipalities and independent fire districts.

- Amendment to Agreements with 12 municipalities and fire districts to provide ALS First Responder services.
- These amendments continue the two-year term beginning on October 1, 2022, and ending on September 30, 2024.
- The agreements are a consolidated and restated agreement that incorporates prior amendments and the current amendments as outlined below.
- Funding in the amount of \$50,659,898.00 is consistent with the FY24 Adopted Budget for the Emergency Medical Services Fund.
- In aggregate, the 12 agreements represent a baseline increase of \$4,666,727.00, or 10.4%, over FY23.
- Specific enhancements include:
 - a.) Pinellas Park - Squad 36.
 - b.) St. Petersburg - Staffing Positions.
 - c.) Traffic Preemption Project.
 - d.) Requirement for Criminal Justice Information System compliance to support the Pinellas Regional Information Management Enterprise Computer Aided Dispatch System project.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

33. [23-1465A](#) Issuance of a Certificate of Public Convenience and Necessity to Trans 4 U, LLC for provision of non-medical wheelchair transport services.

Recommendation: Sitting as the Emergency Medical Services Authority (Authority), issue a Certificate of Public Convenience and Necessity (COPCN) to Trans 4 U, LLC to provide non-medical wheelchair transport services.

- This firm has completed an application and meets the Authority's requirement to operate as a non-medical wheelchair transport provider.
- There are currently ten firms that hold a COPCN to provide wheelchair and/or stretcher van transport services. Four of those ten firms are approved to provide both wheelchair and stretcher van services.
- If approved, this COPCN will expire on June 30, 2024. There is no fee for certification. Staff administration of the process is included in the annual operating budget for the EMS Fund.
- The issuance of this certificate will have no fiscal impact on Pinellas County.

Authorize the Chairman to sign the certificate.

COUNTY ATTORNEY

34. [23-1499A](#) Proposed initiation of litigation in the case of Teresa Roberson v. St. Petersburg Housing Authority et al; HUD Case No. 04-23-4801-8; PC Case No. 23-026 - alleged housing discrimination.

Recommendation: Approval and authorization for the County Attorney to initiate litigation on behalf of Teresa Roberson through outside counsel retained for these legal services.

35. [23-1538A](#) Proposed settlement with Masters Pharmaceutical, LLC in the case of Pinellas County, Florida v. AmerisourceBergen; Federal Case No. 17-MD-2804.

Recommendation: Consideration of the proposed settlement with Masters Pharmaceutical, LLC in the case of Pinellas County, Florida v. AmerisourceBergen.

36. [23-1452A](#) Proposed settlement in the case of Anita Naclerio v. Pinellas County; Circuit Civil Case No. 22-005453-CI.

Recommendation: Consideration of the proposed settlement in the case of Anita Naclerio v. Pinellas County.

37. [23-1486A](#) Proposed settlement in the case of John Hobson v. Pinellas County; Workers' Compensation, Office of the Judges of Compensation Claims Case No. 22-016706RLY.

Recommendation: Consideration of the proposed settlement in the case of John Hobson v. Pinellas County.

38. [23-1233A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

39. [23-1234A](#) County Administrator Reports.

COUNTY COMMISSION

40. [23-1264A](#) Appointments/Reappointments to the Affordable Housing Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve five appointments/reappointments to the Affordable Housing Advisory Committee for a term of three years beginning November 1, 2023.

- The Clerk will distribute the ballots.

41. [23-1371A](#) Appointments to the Emergency Medical Services Advisory Council.**Recommendation:**

Sitting as the Emergency Medical Services Authority, approve the following reappointments to the Emergency Medical Services Advisory Council for a term ending October 2025.

- Reappointment of Ms. Jeri Reed as Citizen Representative for District 3.
- Reappointment of Chief Ian Womack as the City of St. Petersburg Fire Chief's primary representative. Chief Womack is the Fire Marshal for St. Petersburg Fire Rescue.
- Reappointment of Captain Thomas Kras as the City of St. Petersburg Fire Chief's alternate representative. Capt. Kras is the Fire Rescue Captain for St. Petersburg Fire Rescue.
- Reappointment of Mr. Richard Schomp as Sunstar Paramedics' primary representative. Mr. Schomp is the Chief Operating Officer of Sunstar Paramedics.
- Reappointment of Mr. Jeremy Tinter as Sunstar Paramedics' alternate representative. Mr. Tinter is the Director of Operations for Sunstar Paramedics.
- Reappointment of Captain Michael Leiner and Captain Brian Browne as the primary and alternate representatives for the Pinellas County Sheriff.
- Reappointment of Dr. Anthony Ottaviani as the Pinellas County Osteopathic Medical Society (PCOMS) representative. Dr. Ottaviani is the Executive Director of PCOMS.

42. [23-1244A](#) Appointments to the Emergency Medical Services Medical Control Board.**Recommendation:**

Sitting as the Emergency Medical Services Authority (Authority), approve the following appointment/reappointments to the EMS Medical Control Board for a two-year term ending June 2025.

- Reappointment of Dr. Jose Barquin as an Emergency Physician primary representative. Dr. Barquin is an emergency physician at AdventHealth North Pinellas.
- Appointment of Dr. Matthew Smith as an Emergency Physician alternate representative. Dr. Smith is an emergency physician at AdventHealth North Pinellas.
- Reappointment of Dr. Stephen Haire as an Emergency Physician primary representative. Dr. Haire is an emergency physician at Morton Plant Hospital.
- Reappointment of Dr. Brian Charity as an Emergency Physician alternate representative. Dr. Charity is an emergency physician at Morton Plant Hospital.

43. [23-1482A](#) Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Recommendation: Approval of the appointment to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.

- Appointment of one Business seat for a two-year term expiring on June 30, 2025.
- The local board must include representatives from four categories: Business, Workforce, Education and Training, Government, Economic and Community Development, Other.
- The names of the applicant can be viewed on the attached worksheet.

44. [23-1235A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business:

- Tri-County Meeting Resolution

ADJOURNMENT

Special Accommodations

Persons with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact Pinellas County's Office of Human Rights by e-mailing such requests to accommodations@pinellas.gov at least three (3) business days in advance of the need for reasonable accommodation. You may also call (727) 464-4882.

Public Participation Procedures

Persons wishing to comment regarding a specific agenda item should do so:

In person - by preregistering at <https://comment.pinellas.gov> or by filling out a comment card with the County staff person in the meeting room; or,

Virtually - in advance in accordance with the instructions in the notice of this meeting, or on the virtual platform or phone after preregistering.

Members of the public wishing to make comments on the virtual platform or by phone must preregister by 5 p.m. the day before the meeting. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman or Clerk will call on each individual, one by one, to be heard. Each individual may speak for up to three minutes as may be modified by the Chairman. Comments or behavior that violate Pinellas County Commission Public Participation and Decorum Rules will be disconnected. Members of the public who cannot attend at the time an agenda item is before the Board may offer comments during the Citizens to Be Heard section near the beginning of the meeting. More information is available at <https://pinellas.gov/participating-in-a-BCC-meeting> or by calling (727) 464-4400.

Public Hearing Procedures

The procedure used by the Board in conducting Public Hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents, the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter. Public Hearings before the Board are governed by the provisions of Section 134 -14 of the Pinellas County Land Development Code as may be modified by Pinellas County Emergency Order. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff.

Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each.
3. Persons wishing to attend virtually must preregister at <https://comment.pinellas.gov> by 5 p. m. the day before the meeting.

Appeals

Persons are advised that, if they decided to appeal any decision made at this meeting/hearing, they will need a record of the proceeding, and, for such purposes, they may need to ensure that a verbatim record of the proceeding is made, which includes the testimony and evidence upon which the appeal is to be based.

If a Board meeting beginning at 9:30 A.M. has not concluded by noon, a recess will be taken from noon to 12:30 P.M., and the remainder of the meeting will continue at 12:30 P.M.

If a Board meeting beginning at 2:00 P.M. has not concluded by 5:30 P.M., a recess will be taken from 5:30 to 6:00 P.M. The remainder of the afternoon agenda will resume at 6:00 P.M., followed by Public Hearings.